



**STATE OF NEVADA
COMMISSION ON ETHICS**

<http://ethics.state.nv.us>

**Wednesday, October 8, 2003
9:30 a.m.**

**University of Nevada, Reno
College of Education, Room 2008
1664 N. Virginia Street
Reno, Nevada 89154**

and, via videoconference:

**University of Nevada, Las Vegas
Classroom Building Complex, Room B-117
4505 Maryland Parkway
Las Vegas, Nevada 89154**

MINUTES

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,
is available for inspection at the Commission office.

Commission Members Present:

Thomas R. Sheets, Esq., Chairman; Rick Hsu, Esq., Vice Chairman; Merle Berman;
William Flangas, P.E.; Caren Jenkins, Esq.; George Keele, Esq.; Jim Kosinski, Esq.

Commission Member Absent:

Lizzie R. Hatcher, Esq.

Commission on Ethics Staff Present:

Stacy M. Jennings, Executive Director; Nancy Lee Varnum, Commission Counsel;
Beverly L. Amundson, Administrative Assistant

Chairman Sheets called the meeting to order at 9:35 a.m., Wednesday, October 8, 2003.

Agenda Item 1 –Final Public Hearing and to Act Upon Regulations to the Nevada Administrative Code.

In open session, the Commission discussed this matter.

A motion was made by Commissioner Kosinski and seconded by Commissioner Berman to adopt the regulations pursuant to staff recommendations with the exception that “good cause shown,” Subsection 3 of NAC 281.093, remain in the regulations. The motion was put to a vote and passed unanimously.

Agenda Item 2 – Approve the Minutes of the September 9, 2003 Commission Meeting

In open session, the Commission unanimously approved the minutes of the September 9, 2003 Commission meeting; newly appointed Commissioner Keele abstained.

Agenda Item 3 – Open Session for Public Comment

No public comment was made.

Chairman Sheets adjourned the meeting at 10:20 a.m.

Minutes transcribed by:

Minutes approved November 13, 2003.

_____/s/
Beverly L. Amundson
Administrative Assistant

_____/s/
Thomas R. Sheets, Esq.
Chairman